

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 17, 2008

The City Council convened in Special Session on Tuesday, June 17, 2008, at 6:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Bob Kneemiller, Larry Muench, and Ron Stivison. Absent: Michael Klinghammer, Richard Veit, and Michael Weller. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46843

A motion was made by LAURIE FELDMAN to excuse the absences of Councilmembers Michael Klinghammer, Richard Veit, and Michael Weller. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

Closed Session

A roll call vote was taken to recess into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12), with the following results: "Aye": Ermeling, Feldman, Kneemiller, Muench, Reese, Stivison, and Beckering. "Nay": None. Absent: Klinghammer, Viet, and Weller. Motion passed.

The Special Council Meeting adjourned at 6:55 p.m.

July 1, 2008
Date Approved
Marilyn K. McCoy
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer